



## **California Fire & Rescue Training Authority, Sacramento**

9320 Tech Center Drive, Sacramento, CA 95826 • Phone (916) 475-1660 • Fax (916) 475-1662  
[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Lloyd Ogan  
Director Matt Kelly

### Governing Council

California Governor's Office of Emergency Services  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

*Lorenzo Gigliotti*  
*Executive Director*

## **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING**

**January 23, 2014 – 9:00 AM**

**9320 Tech Center Drive, Room 123  
Sacramento, CA 95826**

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE TO THE FLAG**

#### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

#### **CONSENT AGENDA**

- |   |   |
|---|---|
| 1. Approval of Action Summary: December 18, 2013                | 1 |
| 2. Fiscal Document/County of Sacramento District Signature List | 5 |

**PROPOSED: Motion to Approve Consent Agenda**

#### **FINANCE REPORT – Martucci**

- |                               |   |
|-------------------------------|---|
| 1. Status of 2013/2014 Budget | 6 |
|-------------------------------|---|

**PROPOSED: Receive and File**

**PRESENTATION ITEM(S)**

- |  |           |
|--|-----------|
| <b>1. Cost Allocation Plan and Fee Study Discussion<br/>(Gigliotti/Kissam)</b> | <b>13</b> |
| PROPOSED: Receive Presentation   |           |

**ACTION ITEM(S)**

- |   |                        |
|---|------------------------|
| <b>1. Extension of Lease for Property located at 9320 Tech Center<br/>Drive, Sacramento, CA 95826<br/>(Gigliotti/Davis)</b> | <b>66</b><br><b>**</b> |
| PROPOSED: To receive presentation and authorize the Executive<br>Director to execute lease extension                        |                        |
| <b>2. Bid Award ~ Executive Director Recruitment Services<br/>(Gigliotti)</b>   | <b>69</b><br><b>**</b> |
| PROPOSED: To receive presentation and to award bid  |                        |
| <b>3. Bid Award ~ Delivery of Specialized EMS Training Courses<br/>(Johnson)</b>  | <b>71</b>              |
| PROPOSED: To receive presentation and to award bid  |                        |
| <b>4. Job Description and Pay Rate: Canine Handler<br/>(Gigliotti)</b>  | <b>90</b>              |
| PROPOSED: To receive presentation and adopt job description/pay<br>rate   |                        |
| <b>5. Updated Schedule of Authorized Positions, Compensation<br/>Rates and Pay Methods<br/>(Gigliotti)</b>                  | <b>94</b>              |
| PROPOSED: To receive presentation and approve updated<br>schedule   |                        |

**EXECUTIVE DIRECTOR REPORT (Gigliotti)**

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**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

**ADJOURNMENT**

**NEXT MEETING(S) ~** Location: California Fire & Rescue Training Authority  
9320 Tech Center Drive, Sacramento, CA 95826

**2014 Schedule, 9AM**


Thursday, March 27, 2014

Thursday, June 12, 2014

Thursday, September 18, 2014

Thursday, December 11, 2014

Posted on January 17, 2014 by:

  
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Sherri A. Martucci, Council Clerk

\*\*Available at meeting

\* Indicates no attachment